

July 12, 2016

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Ron Scharffenberg. Members present: Ralph Dybdahl, Marc Dick, Sheldon Butzke and Steve Gordon.

Carol Lauer, Treasurer, introduced Robyn Koch, part-time employee in Treasurer's Office, to the Board.

Chairman Scharffenberg led the Pledge of Allegiance.

Chairman Scharffenberg called for approval of the Agenda. Motion made by Dybdahl to approve the Agenda. Second Gordon and motion carried.

The minutes from the June 28th meeting were sent to Board members for review prior to publication. Chairman Scharffenberg called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Gordon and motion carried.

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, presented the following quotes for #2 dyed diesel fuel: Cole's Petroleum \$1.5346/gal; Stern Oil \$1.5376/gal; Country Pride Coop \$1.573/gal; and Central Farmers Coop no bid. Motion made by Butzke to accept quote from Cole's Petroleum. Second made by Dybdahl and motion carried. Motion was made by Dick to approve purchase of the 2007 Kenworth T800 truck that was discussed at June 28th meeting, cost of \$35000.00. Second made by Gordon and motion carried.

Discussion regarding the purchase of a disc mower continued. Kreutzfeldt noted that Puthoff Repair will allow \$3375 trade-in for the County's Farm King Mower; original cost of \$8785 for the Vermeer, leaving a net cost of \$5410. Gessner Welding has a Farm King \$8300 less trade-in \$1400, net cost \$6900. Motion was made by Gordon to

purchase the Vermeer Disc Mower from Puthoff Repair. Second made by Butzke and motion carried. 261st St milling project will be completed today. A gravel royalties survey showed McCook County is right in line with other counties across the State. Kreutzfeldt reported that Hwy Dept has mowed weeds on acreage, located in Section 35, Spring Valley Township; a bill for cleanup will be sent to owner. County-wide fall spraying will be done again. Kreutzfeldt reported that evergreen trees are planted within the 25 feet setback along 245th St west of Center. Because this violates Zoning Regulation setbacks, Zoning Administrator, Tracy Hofer, will send a letter referencing the regulations and a deadline to move the trees, to the property owner. Chip sealing projects have been completed within the cities.

No drainage permits.

Motion made by Gordon to convene as Planning Commission. Second made by Dick and motion carried.

Tracy Hofer, Zoning Administrator, presented a plat for approval. Following review of the Plat Review Form, motion was made by Gordon, second by Dybdahl, and carried, to adopt the following resolution:

“BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota that the plat showing Tract 1 of Painter’s Addition in the Northeast Quarter of Section 24, Township 104 North, Range 54 West of the 5TH Principal Meridian, McCook County, South Dakota, having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Adopted this 12th day of July, 2016.

Chair, County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Pam Hanna, Executive Director LifeQuest, met with the Commissioners to request financial assistance for 2017; \$2880 was appropriated in 2016. Funding helps clients participate in community activities and find jobs within the community. Hanna added that due to a 50% cut in service fees for the Service Coordination Program, positions have been eliminated, overhead costs have been cut and increased revenue is being sought from other sources. Hanna thanked the Board for their time and consideration. At this time, LifeQuest serves 8 McCook County residents.

Jessica Lantgen, Sustainability Coordinator, Dustin Hansen, Landfill Superintendent, and Victoria Halloran, Intern, Sioux Falls Regional Sanitary Landfill, met with the Commission to present information about the landfill and recycling efforts. The current site has been in operation since 1979 and has a projected life through 2080. With the increase in recycling and waste diversion, the projected end life will continue to increase. Currently, the landfill accepts approximately 570 tons per day of municipal solid waste and approximately 275 tons per day of construction and demolition debris. The landfill staff makes an effort to reclaim and recycle materials where appropriate. The service area includes Lake, Lincoln, McCook, Minnehaha and Turner counties.

Leah Turgeon, Agriculture Service Center, met with the Commissioners to discuss areas of concern and steps that can be taken to remedy weed control issues. Gary Parry, Weed Supervisor, was present. Turgeon noted that the Ag Service Center wants to work with the County Weed Board to in addressing problem areas. Parry will contact States Attorney, Mike Fink, to discuss the legal process that should be followed.

Motion made by Gordon, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 7/3/16: Commissioners 1461.55, mileage 63.00; Auditor

2809.73; Treasurer 3556.77; States Attorney 2267.31; Custodian 1185.19; Dir of Equalization 3939.81; Register of Deeds 2823.07; Veterans Service Officer 373.52; Sheriff 7161.03; Contract Law 4350.00, travel expense 10.41; Care of Poor 230.77; Welfare 275.04; Community Health Nurse Secretary 1245.46; Extension 890.45; *new employee* Kristine Longe, part-time Secretary, \$13.34/hour; Weed 479.25; Drainage 307.69; Planning & Zoning 307.69. Grand Jury fees & mileage, 533.16; SD Remittance Center, lab services 240.00; Unemployment Ins Div of SD, 2nd qtr unemployment contribution 923.74; A & B Business Solutions, security safe 68.73, office supplies 4.62, monthly copier contract 33.04; Affordable Auto Body, windshield & repairs 987.40; AutoEx, law enforcement auto repairs & parts 2747.29; Avera Queen of Peace Health Services, blood alcohol service 400.00; Best Western U-Bar Motel, care of poor lodging 178.98; Brown & Saenger, absentee ballot sets 62.50; Card Service Center, K-9 supplies 94.69, travel expense 8.83, law enforcement supplies 330.10; Chesterman Co, water 49.00; City of Bridgewater, July ambulance appropriation 3215.42; Dust-Tex Service, dust mop rental 27.17; Eich Law Office, court appt attorney for Wesley Hyden 6738.56; Election Systems & Software, ballot layout and coding 1520.39; Mike Fink, June expenses 81.19; Heiman Fire Equipment, fire extinguisher 70.88, recharge fire extinguisher 38.00; Kathryn Heumiller, drawing blood services 200.00; Hillyard/Sioux Falls, janitorial supplies 233.25; Rebecca Hoiten, binders 13.31; Inter-Lakes Community Action, July CSW funds 688.42; Iron Wheel Sales & Service, air conditioner service & repairs 1291.58; Jeff Larson Law, court appt attorney for Corey Milk 6554.33; K.W. Electric, replace security light 488.01; Lake County Sheriff, GPS bracelet 260.00; Larry's Food & Auto, law enforcement auto service 255.35; Lewis Family Drug, prisoner care

48.88; LifeQuest, 3rd qtr allocation 720.00; Lincoln County Auditor, reimbursement mental illness hearing expense 112.50; Marco Technologies, monthly copier contract 35.53; McCook Conservation District, 3rd qtr appropriation 3750.00; McCook County Publishers, publishing 2369.69; McCook County Treasurer, postage 407.35; McCormick Motors, law enforcement auto service 709.41, Courthouse pickup service 47.70; McLeod's Printing, stamped envelopes 1679.80; Microfilm Imaging Systems, scanning equipment rent 469.00; Morgan Theeler LLP, court appt attorney for Michael Butner 407.94, for Christine Gray 7150.88; Neve's Uniforms & Equipment, law enforcement uniforms & supplies 522.31; Noll Collection Service, lien collection fee 332.07; Office Depot, money receipts 34.17; Alicia Petersen, mileage 90.30, cell phone reimbursement 30.00; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Salem City, utilities 74.95; Salem Sales, law enforcement auto fuel 325.07, lawn mower gas 70.52; Salem Special, notary stamp 32.49; Salem Veterinary Service, K-9 services 179.03; Santel Communications, copied files 249.00; SD Achieve, services for 4 residents 240.00; Sioux Falls Food Bank, delivery fees to Food Pantry 70.00; Sturdevant's Auto Supply, law enforcement supplies 114.96; Total Stop Food Store, law enforcement auto fuel 14.89; Triotel Communications, telephone/internet service 730.57; Verizon Wireless, internet modem service 255.70, cell phone service 196.07; Zapp Hardware, supplies 111.34.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/3/16: Hwy Dept 16939.18. Unemployment Ins Div of SD, 2nd qtr unemployment contribution 377.72; Kevin Anderson, CDL license 48.00; Avera Queen of Peace Health Services, employee drug test 89.90; Baldwin Supply Co, conveyor belt 445.78; Butler Machinery Co, parts

1228.36; Campbell Supply, safety clothing 95.96; Card Service Center, office supplies 288.37; Central Farmers Coop, tire tubes & lp gas 464.77; Concrete Materials, asphalt 1631.21; Dakota Fluid Power Inc, hydraulic controller 958.52; Diamond Mowers Inc, 2007 Kenworth T800 truck 35000.00; Flint Hills Resources, liquid asphalt 157433.76; Gessner Welding & Repair, supplies 238.46; Inland Truck Parts, truck parts 539.88; Lawson Products, supplies 230.50; Mac's Inc, supplies 8.48; Pomp's Tire Service, tire 125.00; Productivity Plus Acct, supplies 4767.66; Puthoff Repair, supplies 11.10; RBS Sanitation, garbage service 56.25; Salem City, utilities 75.85; Salem Lumber, supplies 19.25; SD Dept of Transportation, share of project costs 149.99; Servall Towel & Linen, towel & mat rental 40.09; Sheehan Mack Sales & Equipment, parts 1381.45; Southeastern Electric, utilities 28.00; Spencer Quarries, chips 30108.71; Sturdevant's Auto Supply, supplies 580.23; Triotel Communications, telephone/internet service 109.20; Verizon Wireless, cell phone service 74.41; Zapp Hardware, supplies 48.13.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West

Telecommunications, 911 telephone service, 371.72; Mitchell Regional 911, 3rd qtr E-911 service agreement 11573.00; Triotel Communications, 911 telephone service, 211.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/3/16:

EDS Director 1305.69. Unemployment Ins Div of SD, 2nd qtr unemployment contribution 52.74; Brad Stiefvater, mileage 157.92, cell phone reimbursement 85.00; Triotel Communications, telephone/internet service 90.87.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/3/16: Sheriff

Secretary/Dispatcher 57.69. Unemployment Ins Div of SD, 2nd qtr unemployment contribution 4.15.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging System, scanning equipment rent 123.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 7/3/16: Dir of IRS, county share of FICA 2953.98, Medicare 690.87; SD Retirement System, county share of retirement contribution, 3005.26; Wellmark Blue Cross/Blue Shield, county share of health insurance premiums 4829.65.

The Auditor's Account with the County Treasurer for the month of June, 2016: deposits in banks, \$5,300,321.36; cash to deposit, \$1,616.28; checks to deposit, \$22,932.38; CC payments, \$740.83; Cash Items (postage) \$407.35; Treasurer's Cash, \$1,162.65; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$6,128,130.85.

Welfare Director, Geralyn Sherman, and the Commissioners reviewed Care of Poor cases and lien payments made during the month of June. Two Notices of Hospitalization were received from Avera McKennan Hospital (2016-35 & 2016-36). Sherman noted that States Attorney Fink will contact an individual to set up time for taking his deposition as there are questions on the Application for County Assistance regarding use of several names (2016-29). Sherman noted that she and St Atty Fink reviewed another Application for County Assistance and agree that the individual does qualify for assistance with a hospital claim; also checking into health coverage through COBRA for the applicant (2016-22).

Auditor Sherman informed the Commissioners that Ken and Carol Haugen have sold their home but cannot pay any more towards the County Aid Lien filed against their property and are asking if the Board will consider forgiving the lien. Following

discussion, motion was made by Dybdahl to approve the following resolution to release the property from the lien but keep the lien filed against Ken and Carol Haugen, in name.

Second made by Gordon and motion carried.

RESOLUTION 2016-05

WHEREAS, Carol Haugen received county assistance for a hospital claim paid by McCook County on March 8, 2008, and

WHEREAS, Ken and Carol Haugen were and are indigent, qualifying for county assistance, and

WHEREAS, said parties sold the real property described as the East 62 Feet (E 62') of Lot 3A, Subdivision of Lot 56A, City of Bridgewater, McCook County, South Dakota, and

WHEREAS, said lien doe causes a cloud upon the merchantability of title,

NOW THEREFORE BE IT RESOLVED, by the McCook County Board of Commissioners that the above described real property be released from the County Aid Lien mentioned above.

Dated this 12th day of July, 2016.

Ronald Scharffenberg
Chairman, McCook County Commission

ATTEST:

(SEAL)
Geraldyn Sherman
Auditor, McCook County

The following building permits were issued the month of June:

16-17	Ryan & Karla Doyle	32x30 Addn to W end of house	Lot 1
of Tr 1 Aspen Ridge Addn E2 11-101-53			
16-18	Barbara Gottlob	42x24 grain bin	S667'
of N1499' of E1525' NE4 31-103-55			

16-19	John & Linda Ortman	custom built home	E2
NE4 33-101-54			
16-20	Vern Timmerman	64x105 machine shed	Lot 1
Timmermans Addn SW4 15-103-54			
16-21	Western Plain Seeds	60x100 pole building	
Schmitz Tract 1 NE4 23-101-55			
16-22	Delbert Buehner	20x24 shop	S264'
of W247' SW4 29-102-54			
16-23	Dean Kueter	42x64 pole shed	Tr 1
Thompsons Addn in Gov't Lot 4 SW4NW4			
			3-103-
			53
16-24	Gene Hofer	208x20 calving barn	NW4
10-101-55			
16-25	Greg Nugteren	55x84 & 280x42 hoop barns	S2NE4
33-101-53			
16-26	Smith Farms	81x98 Ag shop	SE4
24-103-53			
16-27	Verizon Wireless	cellular tower	Leased
Site on 13.12.3002			

The June Report for Southeast Facilitation Project was noted and filed.

The June Law Enforcement Report was noted and filed.

The June Clerk of Courts Report was noted and filed.

Motion made by Butzke to enter into Executive Session at 1:30 p.m. to discuss personnel issue with Tracy Hofer, Dir of Equalization. Chairman Scharffenberg declared out of Executive Session at 2:00 p.m.

Decision made to review 2017 budget requests next week; special meeting on Tuesday, July 19th.

The meeting adjourned subject to call.

Dated this 12th day of July, 2016.

Ronald Scharffenberg

Chairman, McCook County

Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County